

CAPITAL PLANNING COMMITTEE
***Amended Meeting Agenda (10/19/23 & **11/07/23)**

Wednesday

November 8, 2023

6:30 PM

Scituate Town Hall - Select Board Hearing Room

- I. Invitees:
 - Nancy Holt (Town Accountant)
- II. Call to Order
- III. Approval of Agenda
- IV. New Business
 - a) *Review FY25 – FY29 capital plan departmental submissions
 - a. Transfer Station Enterprise – Sean McCarthy, Engineering Supervisor & Kevin Cafferty, Director of Public Works
 - b. Sewer Enterprise – Wil Branton, Sewer Supervisor & Kevin Cafferty, Director of Public Works
 - c. Water Enterprise – Eric Langlan, Water Superintendent & Kevin Cafferty, Director of Public Works
 - b) **Discussion New Hatherly School
 - a. HVAC and Incentives
- V. Old Business/Other Business
 - a) Review of prior departmental submissions
 - b) Review of upcoming meeting agenda
- VI. Approval of minutes
- VII. Adjournment

Chris Carchia

Chair